UNITED STATES DISTRICT COURT					
DISTRICT OF NEVADA					
UNITED STATES	OF AMERICA,				
	Plaintiff,				
v.)	2:08-CR-0064-RLH (GWF)			
EVE E. MAZZARE	ELLA,				
	Defendant.				
ODDED OF FODEFITTIDE					
ORDER OF FORFEITURE On December 15, 2011, defendant EVE E. MAZZARELLA was found guilty by a jury of					
6 Counts One through Nine and Eleven through Thirteen with Mail Fraud; Wire Fraud; Bank Fraud;					
7 and Conspiracy to Commit Bank Fraud, Mail Fraud, and Wire Fraud in violation of Title 18, United					
This Court finds that EVE E. MAZZARELLA shall pay a criminal forfeiture money judgment					
of the following:					
Count One	Forfeiture Allegations	\$107,000,000.00 in United States			
	One and Two	Currency			
Count Two	Forfeiture Allegations Three and Four	\$590,000.00 in United States Currency			
Count Three	Forfeiture Allegations Five and Six	\$268,000.00 in United States Currency			
Count Four Forfeiture Allegations Seven and Eight		\$510,000.00 in United States Currency			
	V. EVE E. MAZZARE On December Counts One through and Conspiracy to C States Code, Section This Court fin of the following: Count One Count Two Count Three	UNITED STATES OF AMERICA, Plaintiff, V. EVE E. MAZZARELLA, Defendant. ORDER OF FOR On December 15, 2011, defendant EVE E. M. Counts One through Nine and Eleven through Thirtee and Conspiracy to Commit Bank Fraud, Mail Fraud, a States Code, Sections 1341, 1343, 1344, and 1349. I This Court finds that EVE E. MAZZARELLA so of the following: Count One Forfeiture Allegations One and Two Count Two Forfeiture Allegations Three and Four Count Three Forfeiture Allegations Five and Six Count Four Forfeiture Allegations			

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1	Count Five Forfeiture Alle			\$485,000.00 in United States			
2		Nine and Ten		Currency			
3	Count Six Forfeiture Alle Eleven and Tv			\$520,000.00 in United States Currency			
4	Count Seven	Forfeiture All Thirteen and		\$295,000.00 in United States Currency			
5 6	Count Eight	Forfeiture All Fifteen and Si		\$319,900.00 in United States Currency			
7	Count Nine	Forfeiture Allegations Seventeen and Eighteen		\$419,000.00 in United States Currency			
8 9	Count Eleven	Forfeiture All Twenty-One a	legations and Twenty-Two	\$305,000.00 in United States Currency			
10	Count Twelve	Forfeiture All	legations e and Twenty-Four	\$315,000.00 in United States Currency			
11	•		•	\$325,000.00 in United States			
12	Count Timteen	Forfeiture All Twenty-Five	and Twenty-Six	Currency			
13	to the United States of America, pursuant to Title 18, United States Code, Sections 1341, 1343,						
14	1344, and 1349; Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section						
15	5 982(a)(2)(A); and Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States						
16	Code, Section 2461(c); and Title 21, United States Code, Section 853(p).						
17	THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the United						
18	States recover from EVE E. MAZZARELLA a criminal forfeiture money judgment in the amount						
19	of:						
20	Cour	nt One	\$107,000,000.00 in U	Jnited States Currency			
21	Count Two		\$590,000.00 in United States Currency				
22	Count Three		\$268,000.00 in United States Currency				
23	Cour	nt Four	\$510,000.00 in Unite	ed States Currency			
24	Cour	nt Five	\$485,000.00 in Unite	ed States Currency			
25	Cour	nt Six	\$520,000.00 in Unite	ed States Currency			
26	Cour	it Seven	\$295,000.00 in Unite	ed States Currency			

1	1 Count Eight \$319,900.	00 in United States Currency
2	2 Count Nine \$419,000.	00 in United States Currency
3	3 Count Eleven \$305,000.	00 in United States Currency
4	4 Count Twelve \$315,000.	00 in United States Currency
5	5 Count Thirteen \$325,000.	00 in United States Currency
6	6 DATED this _7th _ day of February	<u>ury</u> , 2012.
7	7	\sim 1.
8	8	spoor L. Ham
9	9 UI	NITED STATES DISTRICT JUDGE
10	10	
11	11	
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